# LoanSafe Explorer™

## Mitigate Your Fraud Risk with a Macro-Level View of Your Organization's Loan Data

You amass large amounts of origination data from your loan production every day—but how do you harness the value of the data to effectively manage loan originations risk in a quick and cost-effective manner?

LoanSafe Explorer™ provides additional insight into your loan production portfolio that can help highlight anomalies and spot patterns that may not be detectable at the transaction level.

### A "30,000-foot level" view of fraud

As fraudsters create new methods to escape detection, lenders are vulnerable to losses as behavioral patterns change. By analyzing aggregated loan data, rather than individual transactions, LoanSafe Explorer helps detect fraud schemes early by delivering actionable information on certain parties involved in your loan transactions.

Numerous parties are involved in the loan origination process—including brokers, correspondent lenders, retail branches, loan officers, borrowers, appraisers, settlement agents—and more. And critical data garnered throughout the origination production process can provide valuable insights to not only to identify emerging fraud schemes, but also to expertly manage third party risk, address internal misconduct, and support investor due diligence requirements.

Using proprietary pattern recognition techniques and fraud detection to monitor loan data, LoanSafe Explorer can help identify subtle patterns indicative of fraud, that might otherwise be undetectable when looking at a single loan:

- Outliers that pinpoint high risk entities.
- Geographical patterns to quickly identify anomalies.
- Patterns indicative of systemic suspicious activities.

### Benchmark your loan officers across your organization

Available as an add-on service within LoanSafe® Connect, LoanSafe Explorer allows you to easily monitor your loan production portfolio on an ongoing basis, and quickly identify emerging patterns which may enable suspicious loans to be stopped pre-funding or before a default. Your own loan data can also be supplemented to discover more fraud trends, helping you benchmark your individual loan participant output against all your other loan participants.

## For more information on LoanSafe Explorer, visit corelogic.com.

### Product Highlights

- Assess risk across lending channel, geography, time, and other factors.
- Quickly identify potential fraudsters.
- Loan information updated daily.
- Three years of loan information available.
- Interactive reports provide a simplified view of data from multiple sources, with drill downs to loan-level data to aide investigations.
- In addition to the loan origination data, additional supplemental data can be incorporated for a more comprehensive view unique to each.